

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, APRIL 8, 1997  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 9:04 a.m. City Manager McGrory announced that Ross D. McCollum, CDBG Grants Coordinator, will be leaving employment with the City of San Diego shortly and will be joining the Department of Interior, Park Services Division. The meeting was recessed by Deputy Mayor Warden at 11:50 a.m. to reconvene at 1:00 p.m. and thereafter to meet in Closed Session in the twelfth floor conference room to discuss pending and potential litigation matters.

The meeting was reconvened by Deputy Mayor Warden at 1:10 p.m. with Mayor Golding, Council Member McCarty and Council Member Vargas not present. Deputy Mayor Warden adjourned the meeting at 4:02 p.m. into Closed Session in the twelfth floor conference room to discuss existing and potential litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-Present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour/Fishkin (mp/lw)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Don Stillwell with respect to changing the City Charter and the Municipal Code to specify City politicians are to be elected during the General Election and they are not to give away City property.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A013-039.)

COUNCIL COMMENT:

None.

ITEM-330:

SUBJECT: Special Hearing - Fiscal Year 1998 CDBG and Social Service Program Allocations.

The purpose of this special hearing is to receive public testimony on requests for Fiscal Year 1998 Community Development Block Grant (CDBG) funding and Social Service funding recommendations.

Public testimony will be heard in the following order:

1. CDBG Applications 1-189 in the order in which they are numbered.
2. Social Service Applications 1-109 in the order in which they are numbered.
3. Other Testimony

#### Public Testimony Guidelines:

Guidelines for public testimony will be determined by the Chair. Due to the number of applications, each applicant will be allotted no more than a maximum of two minutes to address the Council. The hearing will be closed at the end of public testimony. The decisions associated with distributing available funds will be at the regularly scheduled City Council meeting of April 15, 1997.

#### PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S RECOMMENDATION:

On 2/12/97, PS&NS voted 5-0 to direct staff to provide, as a part of the backup for the April 8, 1997 City Council hearing on CDBG allocations, a listing of social service proposals by category and to provide a "buffet" of funding options to allow the City Council maximum flexibility to fund projects which may meet new social service needs. (Councilmembers Wear, Stevens, Warden, Stallings, and McCarty voted yea.)

#### CITY MANAGER'S RECOMMENDATION:

At the conclusion of public testimony, adopt the following resolution:

(R-97-956 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-288521

Setting April 15, 1997 as the date for the City Council's decision regarding the distribution of available funds for CDBG and Social Service projects.

#### CITY MANAGER SUPPORTING INFORMATION:

The purpose of this special hearing is to receive public testimony on requests for Fiscal Year 1998 Community Development Block Grant (CDBG) and Social Service funding.

There are 189 CDBG requests. Applicants have been assigned a number and informed as to what that number is. Testimony from

applicants will be heard in numerical order.

At the conclusion of testimony from CDBG applicants, testimony from Social Service applicants will be heard. The Social Service applications have been divided into special categories, at the request of the Public Safety and Neighborhood Services Committee, and will be heard according to categories. Applicants have been informed as to their application's category.

Following the Social Service testimony, general program and other comments will be heard. The special hearing will be closed at the end of public testimony. the decisions associated with distributing available funds will be at the regularly scheduled Council meeting of Tuesday, April 15, 1997.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A055-D510 / E011-H590.)

MOTION BY KEHOE TO ADOPT THE RESOLUTION AS AMENDED ACCEPTING DEPUTY MAYOR WARDEN'S RECOMMENDATION TO SET APRIL 29TH, 1997, AS THE DATE FOR THE CITY COUNCIL DECISION REGARDING THE DISTRIBUTION OF AVAILABLE FUNDS FOR CDBG AND SOCIAL SERVICE PROJECTS. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

NON-DOCKET ITEMS:

None.

ITEM-CS-1: (R-97-1036) ADOPTED AS RESOLUTION R-288520

A Resolution adopted by the City Council in Closed Session on Tuesday, April 8, 1997:

Authorizing the City Manager to pay the total sum of \$43,075.00 in the settlement of each and every claim against The City of San Diego, its agents and employees, resulting from land movement; authorizing the City Auditor and Comptroller to issue one check in the amount of \$43,075.00, made payable to Kenneth and Margaret Goetschl in full settlement of any and all claims regarding the above-referenced land movement.

Aud.Cert. No.: 9700977

FILE LOCATION: MEET

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Warden at 4:02 p.m. in honor of the memory of:

Frank Fat and "Papa Joe" Busalacchi as requested by Mayor Golding and Council Member Wear;

Harriet Headley as requested by Council Member Wear;  
and,

Elaine Smith as requested by Council Member McCarty.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: H591-633).